



CITY OF EUREKA

531 K Street • Eureka, California 95501-1165

EUREKA ENERGY COMMITTEE

Monday June 22, 2009

4:30 PM

RCEA Board Room, 517 5th Street, Eureka CA

AGENDA

1. **Welcome**
2. **CREBS - Clean Renewable Energy Bonds**
Recommendation to the City Council on potential municipal solar energy projects that could qualify for CREBS funding.
3. **Presentation by the Arcata Energy Committee**
Presentation by Mr. Jim Zoellick, Chairman of the Arcata Energy Commission, to include discussion of basics about the Arcata committee (size, scope, role, etc.), the Arcata GHG Reduction Plan, Arcata Energy Committee activities (past, current, future plans), and some general lessons learned.
4. **Presentation by Humboldt Waste Management Authority on the Regional Food Waste Digester Project**
Presentation by Ms. Juliette Bohn, HWMA Program Analyst, on a project that will use methane gas generated from food waste to create renewable electricity as well as incorporate all available renewable energy resources, energy efficiency measures and demand-response mechanisms.
5. **The Ralph M. Brown Act**
The basics of California's Open and Public Meeting Law
6. **Election of Officers - Chairperson, Vice-Chair, Secretary**
7. **Confirmation of Next Monthly Meeting (July 27)**
8. **Adjourn**